

# VICE-CHAIRWOMAN

SUPERVISOR, SECOND DISTRICT SAN DIEGO COUNTY BOARD OF SUPERVISORS

## **AGENDA ITEM**

15

**DATE:** January 26, 2016

**TO:** Board of Supervisors

**SUBJECT:** NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (DISTRICT: 2)

#### **Overview**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to honor our veterans with the expansion of the Alpine Veterans Wall of Honor.

#### **Recommendation(s)**

### VICE-CHAIRWOMAN DIANNE JACOB

- 1. Allocate \$16,919 from the District Two Neighborhood Reinvestment Program (org 15655) to the Kiwanis Club of Alpine Foundation, Inc. for the expansion of the Alpine Veterans Wall of Honor located at 2590 S Grade Rd, Alpine, CA 91901.
- 2. Authorize the Chief Financial Officer to execute a grant agreement with the organization above establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
- 3. Find that the grant award has a public purpose.
- 4. Find that the allocation to the Kiwanis Club of Alpine Foundation, Inc. is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

#### **Fiscal Impact**

The cost of this project is \$16,919. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

## **Business Impact Statement**

N/A

D4.0

#### **SUBJECT:** NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (DISTRICT: 2)

# **Advisory Board Statement**

N/A

# **Background**

Today's allocation of \$16,919 to the Kiwanis Club of Alpine Foundation, Inc. will provide funds to expand the Alpine Veterans Wall of Honor to allow for the addition of tiles with veterans' names. The Kiwanis Club of Alpine Foundation, Inc. helps underprivileged local children and takes on philanthropic projects to better the Alpine community. The Club built the Alpine Veterans Wall of Honor in 2011 to commemorate and pay tribute to the men and women who have served and continue to serve in the Armed Forces of the United States of America. Through the expansion of the wall, more San Diego veterans and active duty military will be honored for their service to our country.

# Linkage to the County of San Diego Strategic Plan $\ensuremath{\mathrm{N/A}}$

Respectfully submitted,

DIANNE JACOB Supervisor, Second District

ATTACHMENT(S) N/A

D4.0 2

**SUBJECT:** NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (DISTRICT: 2)

# AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES:	[]	Yes	[X]	No
WRITTEN DISCLOSURE PER ( [ ] Yes [X] No	COUNT	ГҮ СН	ARTER	R SECTION 1000.1 REQUIRED
PREVIOUS RELEVANT BOARI N/A	O ACTI	IONS:		
<b>BOARD POLICIES APPLICABL</b> Board Policy B-72	LE:			
<b>BOARD POLICY STATEMENTS</b> N/A	S:			
<b>MANDATORY COMPLIANCE:</b> N/A				
ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S): N/A				
ORIGINATING DEPARTMENT: District 2, Board of Supervisors				
OTHER CONCURRENCES(S): N/A				
CONTACT PERSON(S):				
Amber Tarrac				
Name		_	Name	
(619) 531-5522				
Phone			Phone	
Amber.tarrac@sdcounty.ca.gov				
E-mail			E-mail	

D4.0 3